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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

LIMITED LIABILITY AMENDMENT

FALCON OF AMERICA, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FALCON OF AMERICA, LLC

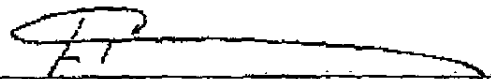
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 6, 2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company.

Christiane M.C. Souza shall be added as an additional Managing Member of FALCON OF AMERICA, LLC, and her address is: 1629 N.W. 82nd Avenue, Miami, FL 33126.

Dated August 22, 2003


Signature of a member or authorized representative of a member

Louis J. Terminello, attorney-in-fact, authorized representative
of Managing Typed or printed name of Signer Member, Osmar J. Souza Filho.

Filing Fee: \$25.00

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